

April 7, 2014

PRESENT: Philip Bean, Chairman
Mary-Louise Woolsey, Vice-Chairman
Rick Griffin, Selectman
Rusty Bridle, Selectman
Jim Waddell, Selectman
Frederick Welch, Town Manager
Mark Gearreald, Town Attorney

SALUTE TO THE FLAG

I. Presentation of Patriot Award (6:29)

1. By Mr. Follansbee et al of the ESGR (Employer Support of the Guard and Reserve)

Presented this award to Chief Sullivan, Deputy Chief Sawyer, Lt. Gudaitis, Lt. Gidley and Dt. Sgt. Champey. He spoke a little about what the award means including the nomination made by Officer Reno.

Chief Sullivan announced the promotion of Alex Reno to Sergeant. Town Clerk Jane Cypher swore Officer Reno in as Sergeant.

Sgt. Reno said a few words about what the promotion means to him and thanked Chief Sullivan and the other department members.

II. Public Comment Period (16:03)

Arthur Moody, 3 Thomsen Rd, commented: Senate Bill in regards to money from sale of Cemetery plot sale being able to go directly to Trustees of the Trust Fund; allowing the Attorney to represent the Library Trustees to go to probate court; looked at Trustees of the Trust Funds report and commented on all the minuses on this report; talked in detail on how the Trustees of the Trust Fund is handling the Town's money; thinks Selectmen should find out why MS-9 form has been modified; find out the whole amount of the fees; find out why they are taking fees from the portfolio.

Corinne Baker, 244 Exeter Rd, commented: Chairman of Recycling Committee; had requested last week that they have an appointment tonight to discuss sun-setting this committee; sees this item is under Old Business; would like some assurance that there will be some sort of dialogue between committee members and Board of Selectmen; if not they will have to do Public Comment Period like last week. Chairman Bean confirmed with the Board members that if members of the Recycling Committee would like to speak they should do so now. Corinne Baker continued commenting: were at the Tag Sale Event on Saturday and interacted with a lot of people there; many people from other areas wanted them to speak to

people in their communities; comments made such as “Hampton is the leader in this movement”; list of Boards and Committees shows values of the community; went through Hampton’s list on the website.

Tammy Deland, 12 Bourn Ave, commented: understands they have done their research and probably have made their decision; such positive outcome from the event on Saturday; need to have champions on your team to make a difference; proud to be a member of this community; money saved on tipping fees if we recycle.

Toni Trotzer, 39 Mill Rd, commented: showed slides from Saturdays event; recycling mascot was a huge hit; the number of questions that they had from the public; world of recycling keeps changing and it is their goal to get that information out to people; been on committee for 5 years; goal is to educate and continue to motivate people; hopes this Board wants to continue to inspire people to recycle.

Bob Preston commented: heard tonight that the Selectmen are going to talk about trash again; thinks we have talked about trash enough; the last election heard that once and for all they are going to take care of this trash issue; campaigning uptown; voters want to keep things the way they are; thinks DPW is doing a great job; had a vote and it was over 2500 to 465 votes; if that is not a reputation of the idea that we should change trash he does not know that we can get one; thinks they have talked about it, the voters have talked about it and they need to say this is the way we handle trash from now on; understands they might be talking about frequency of pick-ups at the beach; still thinks that by the vote of 2500 the taxpayers are saying they want to keep things the way they are; they want to continue to grow; Hampton helps one another; people voted on it and thinks we should keep things the way it is.

Bob Ladd, 7 Cutler Ave, commented: speaking in two capacities tonight one as a member of Hampton Beach Village District and the other is as an owner of property on a private way; would like to encourage the sun-setting of this trash issue; it has been going on for years; went through the number of times it was brought up at meetings; the length of time the Town has been picking up on private ways; significant tax basis these properties represent; liability concerns are from negligence and not a truck being on a private way; many of homes are multi-family properties; many of the private roads are located at the beach; spoke specifically about the discussion on August 19th; class action suit that could be filed although he knows no one wants this to happen; do not assess properties on private ways differently from properties on public ways; perfect time to end discussion; the Town has spoken.

Corinne Baker commented that it seems that the Recycling Committee is getting blamed for choices being made in regards to whose trash should be picked up. She just wants to reiterate that this has nothing to do with the Recycling Committee it is up to this Board.

Chuck Rage commented not much to add; the Town has spoken though; hopes Selectmen will work with the whole Town.

Toni Trotzer, 39 Mill Rd, commented wants to make sure they are separated from this whole trash issue; explained why they were at the meeting in regards to pay-to-throw.

III. Announcements and Community Calendar (43:45)

Selectman Griffin commented: on April 26th between 10 and 12 Mike Houseman from DRED is going to have an event where people will be able to speak and address things; also going to introduce Brian Wilson who is the new Seacoast Supervisor.

IV. Appointments (44:58)

1. Shawn MacWilliam, American Lung Association (45:03)

a. Parade and Public Gathering License “Cycle the Seacoast” 05/14/14

Mr. MacWilliam commented: 5th Annual Cycle the Seacoast event; this is not a race but a ride; talked about the ride options; spread out participants on 3 routes starting one an hour; spread everyone out for safety perspective; safety is their number one priority; educate cyclist; speak with Police Departments and Town Officials; provided copies of routes to the Board; highlighted roads around Hampton cyclist will be going; using Hampton Academy as a rest stop.

The Board all agreed this is a great event and job well done in preparing for event.

2. G. Steven Davis (49:12)

a. Request to Waive False Alarm Invoice

Mr. Davis commented: thanked them for allowing him to be here; sent Board a letter which they should have received; fanatic at taking care of his property; has had an alarm company for his property; went through detailed calls for his alarm system and problems he had; reason for each of the calls; number of times Police received calls; seasonal residents but hope to become permanent residents in 4 or 5 years; understands these calls are a nuisance.

Selectman Bridle asked what the past practice is. Mr. Welch explained that it is his understanding that no false alarm bills have been appealed to the Board of Selectmen before. There have been bills that have been abated for good cause by the Police Department.

Selectman Waddell asked if it was appealed to someone before them. Mr. Welch explained they are the authority that makes the fines and therefore are the ones who in fact can relieve it.

Selectman Woolsey MOTIONED to deny the request to waive False Alarm Invoice for G. Steven Davis. Motion failed for lack of a second.

Selectman Griffin MOTIONED to approve the request to waive False Alarm Invoice for G. Steven Davis with the condition that it really should not happen again SECONDED by Chairman Bean.

VOTE: 4(Bean, Waddell, Bridle, Griffin)-1(Woolsey)-0

3. Vic Demarco (54:26)

a. Presentation of Funding to Fisher House at Town Offices at 11 AM on April 15th

Mr. Demarco commented: spoke about article that passed; have been in contact with the Fisher House Representative and he will be coming to the Town Office on the 15th; have been in contact also with WMUR, Hampton Union and Portsmouth Herald; recognition for Hampton for what we have done; only community that has made a donation to this cause; proves how great this Town is; would like the Chairman of the Board to make the presentation on behalf of the Town; explained what the Fisher House organization is about.

The Selectmen thanked him for bringing this forward and to the Town's attention.

V. Public Hearing (59:19)

1. Concurrence of Appointment of Tree Warden (59:21)

Atty. Gearreald commented: here for the implementation of Article 34; explained how the Town Manager is to appoint a Tree Warden.

Mr. Welch has sent them the request to concur the appointment of Mr. Keith Noyes

Selectman Woolsey MOTIONED to approve Appointment of Tree Warden Keith Noyes
SECONDED by Selectman Bridle.

VOTE: 5-0-0

2. Approval of Tree Warden's Rules and Regulations Relative to Public Tree Preservation and Protection (1:00:32)

Atty. Gearreald commented: part 2 is in regards to rules and regulations of Tree Warden; Mr. Welch and Mr. Noyes have worked on these together; he has reviewed them and made a few changes; the Board needs to give their approval; provided background on the RSA's that affect these rules and regulations.

Selectman Woolsey MOTIONED to approve the Tree Warden's Rules and Regulations Relative to Public Tree Preservation and Protection SECONDED by Selectman Waddell.

VOTE: 5-0-0

VI. Public Hearing – RSA 31:95-e, II (1:01:48)

1. To accept a gift in excess of \$5,000 in the Town's behalf of a sidewalk dedication at 421 Lafayette Road

Mr. Coronati commented: representing Swain Court LLC; went through plan details of what they wish to do; replace this sidewalk; talked about portion of sidewalk that is on Town land.

Mr. Welch commented that this has been approved by the Planning Board; property owner would like to fix the sidewalk; asking that the Town accept this gift.

Selectman Woolsey confirmed with Mr. Welch that we are talking about granite curbing and asphalt sidewalk. Selectman Woolsey asked Mr. Coronati to provide further details on the plans. The parking spaces will be repainted.

Selectman Griffin MOTIONED to accept the gift in excess of \$5,000 in the Town's behalf the donation of a rebuilt concrete sidewalk on Lafayette Road SECONDED by Selectman Waddell.

VOTE: 5-0-0

VII. Appointments (1:06:50)

1. Joe Coronati, Jones & Beach Engineers (1:06:58)

a. 421 Lafayette Road

i. Approval of Commercial Solid Waste Collection by the Town

Mr. Coronati commented: first floor is going to be commercial; his understanding that the commercial waste is collected along Lafayette Road.

Selectman Woolsey inquired whether the carts will be stored in rear of building and brought out to road; asked about number of commercial units and need for spacing of carts; have a rough count of how many carts will be needed; Mr. Coronati stated they have 60 feet of commercial frontage on Lafayette Road; she thinks it is time to make a statement to the Planning Board in regards to trash pick-up; she will be discussing this later.

Selectman Griffin asked about the storage of the commercial carts, which will be stored in basement and the residential carts will be stored in back of building.

Mr. Welch suggested that the commercial carts be placed on Swain Court for pick up.

Selectman Griffin MOTIONED to Approve the Collection of Commercial Solid Waste [Trash & Recycling of the Commercial Units] at 421 Lafayette Road at curbside by the Town and be placed on Swain Court for pick up SECONDED by Selectman Waddell.

VOTE: 4(Bean,Bridle,Waddell,Griffin)-1(Woolsey)-0

ii. Approval of Sump Connection to Town Catch Basin (1:11:54)

Mr. Coronati stated that this property does have a basement; just used for storage space; good idea to have an emergency sump pump connection to a basin; since basin in Town right-of-way need Board approval.

Selectman Woolsey asked what happened to oil tank that was under the filling station. Mr. Coronati commented that there is a clean bill of health from DES on this property. Selectman Woolsey wonders if there has been a soil testing and if there is a water problem. Mr. Coronati stated that there have been some done and did not hit ground water but there is 4-foot seasonal water.

Mr. Welch thinks this is a good idea.

Selectman Griffin MOTIONED to approve the Sump Connection to Town Catch Basin SECONDED by Selectman Woolsey.

VOTE: 5-0-0

VIII. Approval of Minutes (1:14:35)

1. March 24, 2014

Selectman Woolsey MOTIONED to approve the March 24, 2014 minutes SECONDED by Selectman Griffin.

VOTE: 5-0-0

IX. Town Manager's Report (1:16:00)

1. The State Department of Transportation will be holding an informational meeting at the Hampton Falls Town Hall on Wednesday, April 9, 2014 concerning the replacement of the bridge and dam at Interstate 95. Please attend if you have any interest. The public viewing of materials begins at 6:30 PM with the presentation at 7 PM.

2. Public Works has begun a trial recycling of books and clothing together with Big Hearted Books and Clothing, Inc. for a 12-month period. Bins should be placed soon at the Transfer Station. There is a revenue of 1 cent per pound for books recycled.
3. Per your discussion last week, we have presented the proposed schedule for your 2014 meetings.
4. A week from tomorrow is your last opportunity to submit to the Assessing Department applications for veterans, elderly, and other exemptions.
5. I have provided the Board with the schedule of wage increases for non-union employees that had been placed in the budget by the previous Board. The increases total \$21,744 for the 37 employees or 1.25% each.
6. The Portsmouth Garden Club has provided a grant to Marilyn Wallingford to maintain the Marelli Square. Thank you to both for the generous gift and to Marilyn for the maintenance.
7. DPW is doing a trial run with bulky wastes to EcoMaine to see how it affects our overall expenses verses hauling the material to the TurnKey Landfill.
8. Thanks to Representative Emerick, we have received a copy of the draft 10 Year State Transportation Improvement Plan. Hampton is listed as a part of the 9.7-mile rail purchase from Hampton to Portsmouth for \$1,022,000 in 2015; for an engineering study on improvements to Ocean Boulevard at \$250,000. Rehabilitation of the Route 1A Underwood Bridge that is red listed at priority project # 19 in the year 2018 at an estimated cost of \$6,909,000. The copy of the report is in the Town Manager's Office.
9. Household Hazardous Waste Day is May 17, 2014, 8 AM to Noontime at the Old Court House Lot on Winnacunnet Road. See the announcement with information on what can be disposed of on the Town Website.
10. There are two items before the Legislature that the Board should be aware of, the first is SB228 that will change the noticing requirements for zoning changes. The second is SB237 that would change the notice requirements for Condominiums. Please see your Legislative Bulletin issued last Friday and if appropriate contact our Legislators with your opinions.

Selectman Woolsey asked about the status of JOP and Mr. Welch stated still waiting for a response; has State come up with rest of money for bridge over Great Bay; Mr. Welch does not know.

Selectman Waddell asked if Mr. Welch has talked to Legislatures about the Senate Bills and he has not done so since he just read them today. He does encourage the Selectmen to do so since they will listen to them.

X. Old Business (1:24:12)

1. HealthTrust Property Liability and Workers' Compensation Coverage Renewal (1:24:15)

Atty. Gearreald commented: that HealthTrust which is now owner of Property Liability and Workers' Compensation has sent a reminder that we still have time to renew coverage's; these coverage's would go into effect July 1st; remember to renew by April 15th; has always thought it was May 15th; explanation he received is this is a pre-renewal situation; have gone out to bid and two responders PRIMEX and HealthTrust; decision of Hearing Officer ordered PLT pay back to HealthTrust over \$17M; now they are one organization; order upheld by

Court in January 2014; how HealthTrust took over PLT; can HealthTrust do part two and pay back its members the over \$17M; email received saying they are going to give back over \$13M; what this means to the Town and employees; Town would receive \$97,500 and employees/retirees would receive \$52,500; question asked if we still need to be members of HealthTrust to receive this refund; only need to be member of HealthTrust and not Property Liability part; concerns with getting portion if only keep health insurance and this will not be a problem.

Mr. Welch commented does not have money in budget to transfer insurance coverage concerns with letting this coverage lapse. .

Selectman Woolsey commented: all assets of PLT have been assumed by the HealthTrust under an agreement; wonders how binding this agreement is; Atty. Gearreald discussed a motion filed to challenge this, not sure when or if they will get an answer to this; she fails to understand how the Town can be denied a refund if they are no longer a member of HealthTrust; wonders what legal standing they have to say that; Atty. Gearreald explained this is a matter of their by-laws; she holds the legislatures partially responsible for this; talking 2003 to 2009; not happy at all with the charades they are pulling.

Selectman Bridle thinks Selectman Woolsey spelled it out very well.

Selectman Waddell commented: agrees with what has been said; agrees with the principle; problem if do not have the money to cover difference in cost from bids; kind of a hard spot. Atty. Gearreald commented on the cancelation process and signing up for coverage with PRIMEX if needed.

Selectman Woolsey wonders if they have any hope of extra enforcement of this organization going forward or will we have to continue to fight each year.

Atty. Gearreald spoke about the amount of money saved over the years; organization under scrutiny; will not get away with anything for long going forward.

Selectman Bridle believes we will see refunds every year going forward.

Selectman Woolsey MOTIONED to authorize the renewals of the coverages available under the HealthTrust, Property Liability Trust, and Workers' Comp for the year beginning July 1, 2014 through June 30, 2015 SECONDED by Selectman Waddell.

VOTE: 4(Beane,Waddell,Griffin,Woolsey)-1(Bridle)-0

2. Sun-setting of Recycling Education Committee (1:40:39)

Selectman Woolsey commented: appreciates the information to refresh their memory; motion taken in 2008; history of time she sat on the committee; very lively and active group when Mr. Lally was running the committee; what has happened since Mr. Lally has not been in charge; no question as to the dedication; she has been a long supporter of recycling; time has come for them to now let Manager and DPW handle what needs to be done.

Selectman Woolsey MOTIONED to sunset the Recycling Education Committee as of March 31, 2014 no second motion failed.

Selectman Griffin commented: thinks a lot of different people became active in the committee to push their agenda; this is where there was some dissatisfaction; point of

committee is education; he does not have a problem as long as it continues to be an education committee.

Selectman Bridle thinks that if they decide to keep to the committee it should be educational only.

Selectman Waddell sees no problem as long as it is for education purposes. He thinks it is crucial to stay out of the trash piece and focus on education.

Selectman Woolsey thinks that if this Board wants to continue with this committee then there needs to be a Selectman representative.

Chairman Bean summarized that it appears there is a consensus to keep the committee; does appear that they have one official member; consensus it will be for education purposes; no policy level questions.

Corinne Baker commented: realized the changes that were taking place when she joined committee; provided some more history on the Recycling Committee; they just want to do the education; this is perfect.

Selectman Griffin MOTIONED to reconstitute the Hampton Recycling Education Committee and to accept nominees for the committee SECONDED by Selectman Waddell.

Selectman Woolsey AMENDED MOTION to include that a Selectman Representative be appointed to the Recycling Education Committee. Motion failed for lack of second.

VOTE: 4(Waddell,Bean,Griffin,Bridle)-1(Woolsey)-0

3. Aquarion Water Company 2014 WICA Charge Update (1:53:37)

Atty. Gearreald commented: he has a stack of stuff that has come in since last rate change; has been reluctant to flood them with this stuff; explained what the WICA Charge stands for/means; charge that is in a pilot mode still; went through what it involves; how the charge works; every year for the past 3 years there has been approval of these WICA charges; percentage limits are cumulative; things company has done to soften the blow of WICA Charges; change in list was to the Town's benefit; what happens when there is a sewer replacement; want to propose increase for April 1st to give residents a break; they have filed for some new tax breaks which will help offset the consumer impact of the this WICA charge; proposing giving money back; allow them not to charge while they are waiting for approval to come back; pay back would be rather large; asked by utility analyst to get back on this proposal.

Selectman Woolsey commented on a good job.

Mr. Welch thinks this is highway robbery and explained why.

Chairman Bean summarized that there is a consensus on Atty. Gearreald's recommendation.

4. 3-5 H Street Request for Policy change to Lease for Leased Land (2:01:37)

a. Addendum to Mortgage Assignment Clause to allow Third Party Financing

Atty. Ted Morris commented: talked about ground lease executed last week; his client is getting his financing from owner as opposed to a bank; requested an administrative house cleaning item.

Selectman Griffin MOTIONED to Approve the Addendum to Mortgage Assignment Clause to allow Third Party Financing for 3-5 H Street Request for Policy change to Lease for Leased Land SECONDED by Selectman Bridle.

VOTE: 5-0-0

5. Requests for DPW Director Agenda Items

Selectmen Woolsey commented: two weeks ago asked to meet with DPW Director; his department is the focal point; was supposed to be on this agenda; talked to Mr. Welch and was informed he would be at a meeting in May; thought about this over the weekend; thinks we have a great deal of work to be done and Selectman Waddell said if there is work to be done he is happy to be here; at moment we have an Unreserved Balance of \$5,852,845; DRA suggest reserving between 5 and 7%; talked about gross exposure; have a gross exposure from tax appeals of \$2,584,330.08; money is not looking too nice at the moment; talked about Taylor River Dam and work needed; High Street drainage and work needed; Southeast Regional District and have not yet withdrawn so risk there; Fire Inspector position still nothing done on this; a lot of building going on down there; Fire Inspector position needs to be filled; problem with businesses being able to open on-time.

Chairman Bean called for a point of order and asked that she stick to DPW Director at this time.

Selectman Woolsey commented: like weekly updates on sewer bond for Exeter Road, amount of work that is going to be done; condition of roads; people that need to be assigned to Highway Department; how are we going to get through the summer season with 3 employees in Highway Department; need to at least look at reduction in trash pick-up schedule; amount of time DPW spends on trash pick-up; pay scale for collecting trash on the weekend; Board's instructions to the Planning Board in regards to trash pick-up; Planning Board needs guidance from them; cannot continue to allow waste pick-up from new developments; work to be done on the rolling stock; should not be plowing roads with pick-up trucks; need to talk about the pole barns; no place to shelter the vehicles; hopes other Selectmen will take a tour of this Department; wash-down shed article will need to be worked on; huge issues that have to be addressed; hoping to see DPW sooner rather than later; dreadfully irresponsible to take every week off during the summer with all this work to be done.

Other Old Business

Selectman Woolsey commented: institute the sewer buy in charge, tie in with the new building, amount of development going on in Town; she has been contributing to the Plant for 50+ years; cost to replace the Treatment Plant; passed info to them on what Dover is doing; the Board has authority to do this; asks that we do an interim proposal; terrible disservice to public letting these projects not have a buy in charge; have to get this on tap now; deny the State of NH to dispose of any waste on Hampton property; status of the Church Street Parking Lot bathroom update and Mr. Welch needs to follow up with Mr. Noyes on this.

Selectman Griffin commented: in regards to Church Street Parking Lot bathroom; he called DOL himself today; and asked about the assertions that we are required to do this, spoke with Labor Inspector who did not know how to answer, had a field inspector call him back; the

rules are different depending on type of parking lot, different if private or municipal; DOL typically, if its Municipal, they leave it up to Town to decide if there is a need for a bathroom; has never heard anyone complain about this; has also spoken with Mrs. Martin, and she does not want a port-a-potty, this decision should be discussed by this Board.

Chairman Bean asked if Selectman Woolsey has anything else.

Selectman Woolsey commented: Finance Director retiring soon; need to sit down and meet with him; advertisement out for a new Finance Director and Town Planner, we need to sit down and get advice on these two positions; where is the money coming from; need to know exactly what they are facing; the last thing is the Trust Funds which she will leave for now; thinks they have more than enough on their plate; in addition to bathroom at Church Street Lot need to have first aid kits in each of the sheds; once again there is too much work on their plates to not meet every week in the summer.

Selectman Griffin commented: looking forward to seeing Mr. Noyes also; after talking to Labor Dept. and part of the reason why they do not make these issues for the State and Municipalities; concerns with needing to have the bathroom open to the public; might want to invite someone here from the Labor Dept. to speak on this.

Selectman Bridle asked if other two sheds have bathrooms and Mr. Welch commented that they do; asked if there is room in existing shed and there is and Mr. Noyes is working on this.

Selectman Bridle MOTIONED to move forward with having the bathroom installed in the shed at the Church Street Parking Lot SECONDED by Selectman Woolsey.

Chairman Bean asked Mr. Welch to give the Board a summary of what the prior Board had voted on in regards to this lavatory.

Mr. Welch explained the prior Board voted to instruct DPW to install the lavatory on the property; subject to approval of the Church and the approval has been received; they have also signed the lease to extend the lease with the Town; direction has been given to DPW to do this in the spring.

Chairman Bean commented that there is no need for a motion since it has already been approved.

Selectman Bridle RESCINDED his motion.

Selectman Waddell commented: a lot of things at DPW can be taken care of when Mr. Noyes comes in; thinks if we want to get these meetings to be productive and keep moving ahead it's not more meetings that they need; its let's stop beating dead horses; the trash issue is a dead horse, it has been voted on let it go; let's move onto the big issues that need to be dealt with; so let's deal with the big issues in an efficient manner; don't keep going on and on past dead issues.

Selectman Woolsey pointed out that Aquarion will extend the water line at no cost.

XI. New Business (2:30:34)

1. Vote to Approve and Sign Six (6) Union Contracts (2:30:38)

Mr. Welch stated that he has the six union contracts and Board needs to vote to sign them.

Selectman Woolsey MOTIONED to Approve and Sign Six (6) Union Contracts
SECONDED by Selectman Bridle.

VOTE: 5-0-0

XII. Consent Agenda (2:31:14)

1. BOS New Schedule
2. Parade and Public Gathering Licenses "Cycle the Seacoast" 05/14/14
3. Entertainment Licenses: Ron's Landing; World's Greatest Karaoke Bar; Savory Square Bistro
4. Use of Town Property "Community Picnic Marelli's 100th"
5. Raffle Permit "Hampton Arts Network" 05/7/14 & 10/09/14
6. Hampton Cemetery Deed – Gail O'Connor-Mounger
7. New Elderly Exemption: Johnson, Map/Lot 178/46; Gozdon Map/Lot 265/9/A10
8. New Elderly Exemption & Veterans Tax Credit: DeBenedictis Map/Lot 180/5/49
9. New Disabled Exemption: O'Connor Map/Lot 138/1/31; Ricardo Map/Lot 193/57
10. Requalifying Elderly Exemption: Stemska Map/Lot 28940/1; Connell Map/Lot 133/68/6
11. Requalifying Elderly Exemption & Veteran's Tax Credit: Smith Map/Lot 155/18/1; Ricardo Map/lot 183/12/2; West Map/Lot 90/11
12. Requalifying Veteran's Tax Credit: Hersey Map/Lot 177/30; Bergeron Map/Lot 160/35/202; Grella Map/Lot 144/48; Knotts Map/Lot 133/68/16; Eklund Map/Lot 77/1; Wardle Map/Lot 162/29; Howes Map/Lot 191/18; Gillis Map/Lot 138/1/40; Morrison Map/Lot 292/77/1; Saliba Map/Lot 172/6/15

Selectman Griffin MOTIONED to MOVE the Consent Agenda SECONDED by Selectman Bridle.

Selectman Woolsey would like to remove item #1. Chairman Bean commented that it will not be removed since it was voted on by the Board and she was defeated.

VOTE: 5-0-0

XIII. Entertainment Licenses Under Review (2:32:58)

1. Wally's Pub 144 Ashworth Avenue
2. Millie's Tavern on L Street

XIV. Closing Comments - None

XV. Adjournment of Public Meeting (2:33:29)

Selectman Waddell MOTIONED to adjourn the Public Meeting at 9:34 PM SECONDED by Selectman Griffin.

VOTE: 5-0-0

Chairman